

RESOLUTION NO. 74601

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ APPROVING A GRANT TO EMERGENCY HOUSING CONSORTIUM LIFEBUILDERS TO ADMINISTER THE HOUSING SERVICES PARTNERSHIP AND AUTHORIZING THE DIRECTOR OF HOUSING TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTATION

WHEREAS, on April 11, 2008, the City issued a Request for Proposals (“RFP”) for the administration of the Housing Services Program (“HSP”), to provide homeless prevention counseling, financial assistance, case management and permanent housing placement services on behalf of the City in an amount not to exceed \$1,268,620.00; and

WHEREAS, after reviewing the written proposals and interviewing the applicant groups, the selection panel recommended that the fiscal year 2008-2009 HSP contract be awarded to Emergency Housing Consortium as the proposal was the most advantageous to the City; and

WHEREAS, the City desires to approve a grant, in the amount of up to \$979,372.00, to EHC Lifebuilders for the implementation to the HSP program from October 1, 2008 through June 30, 2009 and to authorize the Director of Housing to negotiate and execute all necessary documents;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

1. A grant of up to \$979,372.00 to the Emergency Housing Consortium Lifebuilders for the implementation of the Housing Services Partnership, a homeless services and financial assistance program, from October 1, 2008 through June 30, 2009, as more specifically set forth in the Director of Housing report dated September 9, 2008, is hereby approved.

2. The Director of Housing is hereby authorized to negotiate and execute all necessary documents.

ADOPTED this 30th day of September, 2008, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, LICCARDO, NGUYEN,
OLIVERIO, PYLE, WILLIAMS; REED.

NOES: NONE.

ABSENT: CAMPOS, CORTESE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk